

THURS. 29. DEC. 16.

10.00. DN. Neonates. (see sep. note) Level 1: 1 ?
Level 2: 2 ?
Mb. with TC & IH. on 30.12.16.

11.00. Rose G. (Greenbury rules).
Disclosure. Q. of Ian Reit ?
Debs / Simon !

11.30. km. (End of service)

12.00. Sue H. (Debs) (MAU)

FRI. 30 DEC. 16.

9.15. TC. NEONATES. DEBS.

9.45. TE. ROR HOWARTH. Tele-tracking L. of Intent.

Irrelevant & Sensitive

10.15. NEONATES. DN TC. IH. LB. SPC.

IH. Summary update.

Un-redacted version → should it go anywhere ?

Re-dacted version. (Debs & Chair)

further in-depth review. IH. collating
all case reviews. (Jane Horden)

'Aim is to get all info in one version.'

by end of next wk - 6 Jan. 17.

TC 2 rep matters - Review (as above)

- to what next ?

re. Neonates plan ?

what level (1) (2) or (3) going forward.

DISTRIBUTION ?

- PARENTS.
- CORONER.
- IN-HOUSE (APDS TEAM)
- NETWORK.
- IN-HOUSE (Nursing)
- Press Chronicle.

- 1A. has met with Gill Galt re: mths. needed
 Chronicle has been in touch for more info.
- 1H & L3. have met with Network & will be supportive.
 - Network wd like a copy of the Review.
- L3. Pressures in system. say Spec. Comm.
 L. from Vincent Connolly NHS.
- TC. Whole thing tricky. 8 net Board.
 but need to 'complete'. Paed. Consultants.
 Difficult mth with Lucy & family.
 - commitment to them at mth. eg. safety of babies.
 - exposed in mth. somewhat reputation of Trust.
 b. it. qn to be led by Consultants.
 & ∴ no alternative to moving Lucy
 b. sment from Lucy & family needs to be
 shared with Board & Paed. Consultants.
 b. challenge of return of Lucy to unit & Trust
 will manage this return.
 b. ∴ mth with Paed consultants needs to address
 grievance of Lucy - apology requested from Paed
 consultants.
 'what is apology for?' victimisation!
 1H. → apology for behaviour - language used by Paed
 consultants
 b. original decision to move Lucy - vindicated.
 b. Lucy with mediation. to improve relationships.
- ON. finish Review. (some unexplained but not unusual!)
 Does not leave open Q.
 Clarity on any concerns & reference against standards.
 • Strategic issue & finances.
 Will review demand bring requirements? 1A. YES.
 Investment needed if back to level 2.
 1H. Money for Paeds. service. Bha.
- ON. Board wd want to understand. Investment needed
 & Network requirements. & do we want it?
 L3. Need over-arching action plan following recommendation
 in Review.

NEONATES (cont) 30.12.16.

TC. Going forward refer back to what was sd. at Board mtg. with Paed. Consultants, B4 decision on Level 1 & 2.

LB. Business case? Do we need a level 2.

Looking at last 6 mths. No deaths.

Little movement of babies. & no late transfers.

INCLUDE
IN UPDATE
TO BOTLS.

IH. Network not expecting COCH. to go back to level 2. quickly.

LB. Network plan → expected June/July?

EXPECTATIONS
FOR BOARD MTG?

TC. Remove emotional - focus on clinical & financial sustainability.

DN. Shd wait until network plan.

10 Jan 17.

TC. Mths to go forward.

Nx6 steps.

Prev. mtg 30 Dec 16 - follow up.

with Paed. Consultants. DN to

represent NEEDS + relevant exes.

Mtg to include behaviours & outcome from mtg. with Lucy.

to just the Board

IH. Lori Shere B. & Anne Murphy hv. seen draft. Review.

Shere B. - reasonable person.

TC. Sequence: Lucy mth.

Board mtg. (w. 17) → formal acceptance of review

* B4 14TH JAN. Then mtg with Paed consultants. & then

Impact of this as seen by Press!

action plan.

DN. Importance of 32 wks.

& explanation.

→ Reserve its position on Level 1 or Level 2.

IH. Coroner response by SPZ.

IH & SPZ. to mtg Coroner

by end of January.

→ Endorse transition & Lucy back into unit.

→ Re-drafted

TC. Re-drafted version. to be used.

& Un-re-drafted copies.

to check with the H.

FRI. 30 DEC 2016

DN. TC. & SP.

CFO. Headhunters in New Year.

DEBS. update (see paper)

AG. agenda.

FOI
- Leadership
- Governance
- Finance

WED. 4 JANUARY 2017 9.30am TC IH. DEBS. SIMON. DAZ.
IB. ATK. LB.

BOAS room.

- o T.C. ATK. Prof. from Chester Univ (Noms empe)
Changes - DEBS to STP. mid - Jan. Stepping down
- Simon stepping up in interim. CFO
LB. Team. absence on 3 Jan. 2017!
Advise CFO. role.

DEBS → wants to advise team herself B4 tripping out
to all staff

- o NEONATES: Timeline. ATK.

Hv. met with Family

IH. has met with CMC. re: Lamin.

Private Board. mkg. 10. Jan 17. 11-12 noon. 'TIGHT'

Then mkg. with Doctors (IH) B4 Feb 13. '17

Nobe letters from NITS1 & NITSE. (Confusion)

Drs. mkg. Subject to final issues from Review

ATK. to prepare a Summary paper CR.

- * Statement of Lucy to be shared with Board * after end of this week.
↳ Hayley Cooper assisting with this.

- o Planning Provision - deferred to next wk. should be Part 1. CJ
TC. Ser. update next wk in Part 2. (Simon)

- o Quorum - ATK. St. Panel yet today.

Some issues bet. PADS coming into ARE & PAEDS unit.

'Incident' investigation going forward to highlight issues.

Potential safeguarding issues! LB. dealing, assist

Plus Whistleblowing - speak out safety issues - 2 nurses.

Paper to Execs. next wk. CJ

- o SR. Bonus. TC. MORT. TRACKER. FUNDRAISING

CHILD BIRTH TRUST. TRIBUNALS.

- o PEOPLE. (DAZ) HUGGERS (Lisemell judgement) bad language. QUINN. DAZ. B